

**GEORGIA STATE BOARD FOR THE CERTIFICATION
OF LIBRARIANS**

Board Meeting: August 17, 2005

A meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, August 17, 2005, via teleconference call.

The following Board members were present:

Susan S. Whittle, Chairman and Public Librarian
Bennie Butler-Newroth, Consumer Member
Marsha Lynn Christy, Public Librarian
George R. Gaumond, Special Librarian
Lamar Veatch, Ex-Officio Member

Others present:

Gwyn H. Ridley, Executive Director
Sherry Harrison, Applications Specialist
Marie S. Urquhart, Board Secretary
Janet Wray, Board Attorney
Laura Meadows, Assistance Secretary of State

Chairman Whittle established a quorum was present at 10:02 a.m., and called the meeting to order.

Dr. Gaumond made a motion to **approve** the minutes of the May 11, 2005 meeting as corrected. Ms. Butler-Newroth seconded the motion. The motion carried unanimously.

Ms. Meadows met with the Board and discussed various topics of information.

Ms. Christy made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Dr. Veatch seconded the motion. Voting in favor of the motion were those members present who included Board Members Butler-Newroth, Christy, Gaumond, Veatch, and Whittle. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Applications:

The Board reviewed the following applications. Ms. Christy made a motion to **approve** the applications as presented. Dr. Gaumond seconded the motion. The motion carried unanimously.

License #	Name	Grade	Validity Date	Issue Date
LIB004979	David Darnell	5B	06/28/2005	08/17/2005
LIB004980	Kimberly G. Distel	5B	06/16/2005	08/17/2005
LIB004981	M. Jewel Eller	5B	08/03/2005	08/17/2005
LIB004982	Rosemary Fischer	5B	06/07/2005	08/17/2005
LIB004983	Rose Frost	5B	07/29/2005	08/17/2005
LIB004984	Melissa M. Gearhart	5B	05/12/2005	08/17/2005
LIB004985	Swalena Akilah Griffin	5B	08/15/2005	08/17/2005
LIB004986	Julie Housknecht	5B	07/27/2005	08/17/2005

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LIB004987	Mary Clarendon Inman	5B	06/06/2005	08/17/2005
LIB004988	James B. Jones	5B	05/23/2005	08/17/2005
LIB004989	Cara Karnes	5B	08/15/2005	08/17/2005
LIB004990	Christina Kaulbach	5B	07/26/2005	08/17/2005
LIB004991	Paula Derelle Keam	5B	06/10/2005	08/17/2005
LIB004992	Pamela P. Link	5B	08/10/2005	08/17/2005
LIB004993	James A. LaMee	5B	05/10/2005	08/17/2005
LIB004994	Natalie Marshall	5B	07/07/2005	08/17/2005
LIB004995	Kathyanne Piselli	5B	07/29/2005	08/17/2005
LIB004996	Melissa B. Roberts	5B	05/19/2005	08/17/2005
LIB004997	Keith Schuermann	5B	08/11/2005	08/17/2005
LIB004998	John F. Szabo	5B	07/29/2005	08/17/2005
LIB004999	Antonia L. Ujcz	5B	08/15/2005	08/17/2005

Ms. Christy made a motion to **approve** the following applications approved for reinstatement. Dr. Gaumond seconded the motion. The motion carried unanimously.

LIB004457	Delaciea P. Keaton	5B	06/24/2005
LIB003069	Crystal Melissa Moore	5B	08/17/2005
LIB004176	Cynthia Arlene Hunter	5B	08/17/2005
LIB004899	Julie Noel Watkins	5B	08/17/2005

Enforcement Committee Report:

The Board discussed information received on law enforcement action against an active librarian. Dr. Veatch made a motion to open an investigation. Dr. Gaumond seconded the motion. The motion carried unanimously.

The Board discussed another ongoing investigation and voted to flag the license of an inactive librarian should the licensee apply for reinstatement.

Correspondence, Inquiries, and Requests:

Renee S. Blewitt-Grimes: The Board reviewed a request for an extension to complete continuing education requirements. Dr. Gaumond made a motion to waive the continuing educational requirements for the renewal period ending June 30, 2004. Ms. Christy seconded the motion. The motion carried unanimously.

Executive Director's Report:

The Executive Director updated the Board on the following item:

- Travel funds

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The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

Other Business:

After discussion by the Board, Dr. Gaumond made a motion to give the Executive Director Gwyn H. Ridley, express permission to sign the approved Board minutes for the February 16, 2005 and May 11, 2005 meetings on Chairman Whittle's behalf. Ms. Butler-Newroth seconded the motion. The motion carried unanimously.

The Board reviewed the revised Board Cost Versus Revenue Analysis report for fiscal year 2003 and 2004.

There was no further business and the meeting was adjourned at 11:35 a.m.

Marie S. Urquhart
Recorded by Board Secretary

Gwyn H. Ridley
Reviewed by Executive Director

Susan S. Whittle
Chairman

Mollie L. Fleeman
Mollie L. Fleeman
Division Director

These minutes were approved on November 2, 2005

These minutes were signed on February 22, 2005